

January 9th , 2018 (Tuesday, 6:00AM)

BOD Conference Call Agenda

Phone number: (888) 617-3400 pw 397051#

Members Present:

Motioned/seconded/approved to approve treasurer’s report

Motioned/seconded/approved October meeting minutes

Motioned/seconded/approved to move to meeting in the whole

Agenda:

1. Spokane 2022
2. Tri Tech Skills Center Kennewick Contract
3. Test Update
4. Hotels
5. ED Meeting 1/19/18
6. Civic Engagement Day 2/14-15/18
7. Legislative Appointments 2/15/18
8. SOT 5/20-23/18
9. iGrant Status
10. Program of Work Update
11. Hotel Expectation on Behavior
12. Chaperone Expectation During State Competition

Motioned/approved/seconded to move out of meeting of the whole

Meeting ended

ACTION ITEMS: